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Board of Trustees Meeting Agenda

Monday, February 13, 2017

Executive Session 8:00 a.m.
Regular Session immediately following

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – October 12, November 14, December 12, 2016 and January 9, 2017 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
- B. Human Resources Report

III. Informational Time/Program Updates

- A. Director's Report
 - 1) Teachers' Association
 - 2) Teacher Assistants' Association
 - 3) Work-based Learning Policy – *Gerry Manning, Supervisor of Technical Instruction*
 - 4) Center for Advanced Manufacturing – *Victoria A. Gailliard-Garrick, Director*
 - 5) Master Plan – Conceptual Designs – *Cheryl Carroll, Business Office Coord.*
 - 6) Other

IV. Adjournment